



Savings Account
Opening Application Form

Account Opening Documentation:

We seek your understanding and cooperation in furnishing the documents required for account opening and value your time and effort in doing so. We request you to provide suitable documentation as indicated below which is required by the Bank local laws and regulations and also to comply with KYC guidelines and policy as part of the global effort to combat money laundering, terrorist financial and fraudulent activity.

Important Note:

- ✓ Please fill the form in CAPITAL letters and tick wherever applicable.
- ✓ Avoid any sort of alterations/cutting in the Application form.
- ✓ Produce original document for verification against each self attested photocopy by Account Holder's.
- ✓ Please produce separate documents to evidence proof of identity and proof of address for confirming name, date of birth and current residential address for each account holder.
- ✓ Please avail of the nomination facility.
- ✓ Please separate sheets in case the given space is insufficient.

Account Opening Requirements:

1. Completed Account Opening Applicable Form along with required documentation.
2. Recent passport size photographs of all the Account holder's duly signed on front (not more than six month old).
3. Pan Card copy or Form 60 (whichever is applicable).

Documents to be submitted for Account Opening:

Identification Proof:

- ✓ Passport
- ✓ Driving Licence
- ✓ PAN Card
- ✓ Voter ID Card
- ✓ Any photo ID card issue by Central/State Govt./PSU/Armed forces ID card.

For ascertaining Minor's date of birth, acceptable documents which can be submit:

- ✓ Birth certificate issued by Municipal Authority.
- ✓ Passport held in the name of the minor.
- ✓ 10th Class certificate indicating DOB, issue by the Central Board (C.B.S.E. , I.C.S.E.)/ State Board.

1. Passport ☐
2. Driving Licence ☐
3. PAN Card ☐
4. Voter ID Card ☐
5. Adhar Card ☐
6. Any photo ID card issue by Central/State Govt./PSU/Armed forces ID card. ☐

Note: Bank may request for any further specific/additional documents as may be required.

(For Bank use only)

Account Number

Customer ID No.

Date

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(To be filled by applicable only)

Please fill the Form in BLOCK LETTERS with Black/Blue Ink only and tick boxes where applicable. Do not leave any field blank, instead mention Not applicable (N.A.)

I/We hereby requested IIB Bank, Ltd. _____ Branch to open my/our Saving Account

Denominated Currency of the Account ☐ INR ☐ USD ☐ Euro ☐ JPY

Types of Account ☐ Resident ☐ NRE ☐ NRO ☐ _____

Documents to be submitted for Account Opening:

Title ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Others (please specify)._____

[illegible]

Date of Birth

D	D	M	M	Y	Y	Y	Y
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 Gender ☐ Male ☐ Female ☐ Third Gender

[illegible]

Minor Account ☐ Yes ☐ No Senior citizen Yes ☐ No ☐

If yes, Name of parent/Guardian _____ Adhar No.

Communication Details:

Permanent/Residential
Address:

[illegible]

City

State

Pin Code/Zip code

Country

Personal Details:

Educational Qualification ☐ Undergraduate ☐

☐ Other (Please specify) _____

Marital Status ☐ unmarried ☐ Married

Number Of Dependents Adults Children Annual Income (in INR) _____

Occupation Details:

Salaried ☐ Self-employed ☐ Business ☐ Retired ☐ Student ☐ Housewife ☐

Doctor ☐ Engineer ☐ Consultant/Professional ☐ Other ☐ _____

Details of Account Holder's

PLEASE PASTE

SOLE / FIRST

APPLICANT'S

LATEST

PASSPORT SIZE

PHOTOGRAPH

Name _____

Father's Name _____

Mobile No. _____

Email Id _____

Signature:-

PLEASE PASTE

SECOND

APPLICANT'S

LATEST

PASSPORT SIZE

PHOTOGRAPH

Name _____

Father's Name _____

Mobile No. _____

Email Id _____

Signature:-

PLEASE PASTE

THIRD

APPLICANT'S

LATEST

PASSPORT SIZE

PHOTOGRAPH

Name _____

Father's Name _____

Mobile No. _____

Email Id _____

Signature:-

Customer Declaration:

I/We hereby acknowledge that I/We have received. Read and understood the Bank's prevailing Terms, Conditions and Rules Governing Deposit Account and Schedule of Fees and charge relating and above account being opened by mw/us.

I/We agree to abide by the same as amended from time-to-time and further agree to abide by any additional terms and conditions governing any facilities, products and/or service offered by the Bank as I/We may apply for and/or utilize from time-to-time.

I/We shall maintain the minimum balance required as applicable at all time and the Bank shall levy prescribed charges in case of non-maintenance of minimum balance. In case of change of mailing address and other contact details, the same shall be communicated to The Bank in writing.

Signature of Account Holder's

Date

Annexure 1
FORM NO. 60
[See second proviso to rule 114 B]

First Name															Date Of Birth/Incorporation of declarant																						
Middle Name															D	D	M	M	Y	Y	Y	Y															
Surname																																					
Father's Name (in case individual) First Name																																					
Middle Name																																					
Surname																																					
Flat/Room No.															Floor No.																						
Name of premises															Block Name/No.																						
Road/Street/Lane															Area/Locality																						
Town/City															District										State												
Pin code					Telephone Number (with STD code)										Mobile No.																						
Amount of transaction (Rs.)															In Case of transaction in joint name, number of persons involved in the transaction:																						
Date of transaction					D	D	M	M	Y	Y	Y	Y																									
Mode of transaction					Cash <input type="checkbox"/> Check <input type="checkbox"/> card <input type="checkbox"/> Online Trns. <input type="checkbox"/>																																
Adhar Number issued by UIDAI (if available):																																					
If applied for PAN and it is not yet generated enter date of application and acknowledgement number:															D	D	M	M	Y	Y	Y	Y															
If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held																																					
Agriculture income (Rs.)																																					
Other than agriculture income (Rs.)																																					
Details of document being produced in support in identity in column 1 (Refer Instruction overleaf)															Document code					Document identification number					Name and address of the authority issuing the document												
Details of document being produced in support of address in column 3 to 13 (Refer Instruction overleaf)															Document code					Document identification number					Name and address of the authority issuing the document												

Verification

I, _____ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number my/ our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the _____ day of _____ 20.....

Place:

(Signature of Declarant)

Instruction:

1. Documents which can be produced in support of identity and address applied for PAN is filled 20

SL.	Nature of Document	Document Code	Proof of Identity	Proof Of Address
A	For Individuals and HUF			
1.	ADHAR card	01	YES	YES
2.	Bank/Post office passport	02	YES	YES
3.	Election's photo identity card	03	YES	YES
4.	Ration/Public Distribution sys cd.	04	YES	YES
5.	Driving License	05	YES	YES
6.	Passport	06	YES	YES
7.	Pensioner photo card	07	YES	YES
8.	National Rural Employment card	08	YES	YES
9.	Caste or Domicile certificated	09	YES	YES
10.	Certificated of identity/address signed by a member of parliament or member of Legislative per annexure A prescribed in Form 49 B	10	YES	YES
11.	Certificated for employer as per annexure B prescribed in Form 49	11	YES	YES
12.	Kisan passbook bearing photo	12	YES	NO
13.	Arm's license	13	YES	NO
14.	Central government Health Scheme /Ex-servicemen service card	14	YES	NO
15.	Photo identity card issued by	15	YES	NO
16.	Electricity bill (Not more than 3 month old)	16	NO	YES
17.	Landline Telephone bill more than 3 month	17	NO	YES
18.	Water bill (more than 3 month old)	18	NO	YES
19.	Consumer gas card/book or piped gas bill	19	NO	YES
20.	Bank Account statement	20	NO	YES
21.	Credit card statement	21	NO	YES
22.	Depository Account Statement	22	NO	YES
23.	Property registration document	23	NO	YES
24.	Allotment letter of accommodation govt.	24	NO	YES
25.	Passport of spouse bearing of the person	25	NO	YES
26.	Property tax payment receipt Details	26	NO	YES
B	FOR Association of persons (Trust)			
	Copy of trust deed or copy of certificated of registration issued by charity commissioner	27	YES	YES
	Copy of Agreement or copy of certificated or registration issued by charity commissioner or Register of cooperative society or any other competent authority or any other document originating from any Central or State Government Department establishing identity and address of such person .			

2. In case of a transaction in the name of a Minor, any of the above mentioned documents as proof of Identity and address of any of parents/guardians of such minor shall be deemed to be the proof identity and address for the minor declarant, and the declaration should be signed by the parent/guardian.
3. For HUF any document in the name of karta of HUF is required.
4. In case the transaction is in the name of more than one person the total number of persons should be mentioned in SL. No. 18 and the total amount of transaction is to be filled in SL. No. 16 In case the estimated total income in column 22b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 21 furnish proof of submission of application.